

KD Green Industries Limited
(Formerly known as Manbro Industries Limited)

9th June, 2026

To
The General Manager (Listing)
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 512595, ISIN: INE348N01042, Symbol: MANBRO

Sub: Outcome of Board Meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, i.e, 9th June, 2026, decided to merge **KD Green Industries Limited** and **KD Iron & Steel Private Limited**, the companies having common promoters. The modalities of Merger including valuation/swap ratio, will be finalized after due diligence and consultation with professionals and subject to the regulatory and other approvals.

The Detail(s) required inter-alia under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI] LODR Regulations") read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as "**Annexure I**"

Meeting held at the Registered Office situated at 6th Floor, Sri Kamakhya Tower, Christian Basti, G S Road, Guwahati- 781005, Assam, which commenced at 4:00 P.M. and concluded at 5:00 P.M.

We would request you to take the above information on records.

Thanking you,

Yours faithfully,
For KD Green Industries Limited
(Formerly known as Manbro Industries Limited)

Dilip Kumar Goenka
(Managing Director)
DIN: 02057814

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Regd. Office: 6th Floor, Sri Kamakhya Tower, Christian Basti, G S Road, Guwahati- 781005, Assam
Email ID: unimodeoverseaslimited@gmail.com
CIN: L24319AS1992PLC029724; Tel no: +91-7099067301; www.unimodeoverseaslimited.in

Details required under Regulation 30 read with Schedule III of SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Details
1	Name of the entity(ies) forming part of the merger, details in brief such as, size, turnover etc.;	KD Green Industries Limited (Turnover: ₹22,83,24,597/- (FY ending 31.03.2026); Share Capital: ₹10,15,10,500/-) and KD Iron & Steel Private Limited (Turnover: ₹3,15,94,24,019/- (FY ending 31.03.2026); Share Capital: ₹9,65,42,760/-)
2	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	Yes, The transaction would amount to Related Party Transaction. Yes, the same shall be done at arms' length. (Though, yet to be finalized)
3	Area of business of the entity(ies);	KD Green Industries Limited (Manufacturing of Iron & Steel; AAC Blocks) and KD Iron & Steel Private Limited (Manufacturing of Iron & Steel)
4	Rationale for merger;	To expand the business activities of the Company
5	In case of cash consideration - amount or otherwise share exchange ratio;	Yet to be decided
6	Brief details of change in shareholding pattern (if any) of listed entity.	Yet to be decided

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